

Council Chambers, City Council
City Hall, Lodi, Calif.
Monday, March 18, 1929

This regular meeting of the City Council of the City of Lodi was called to order at 8.05 o'clock P.M. on the date and at the place first above written, Councilmen Roach, Shattuck, Weihe and Spooner present, Councilman Hale absent on account of illness.

The minutes of the last regular meeting held March 4th. were read, approved as read and so endorsed by the Mayor.

The Clerk read a petition from Central California Traction Company asking an ordinance granting them a revocable permit to extend their tracks on Seaton Avenue from the present termination north of Flora Street to a point on the south line of Tokay Street. City Attorney Glenn West addressed the Council stating that he had promised attorneys for the Southern Pacific Company that they would receive notice and be allowed a chance to protest against granting a franchise on Seaton Avenue. Mr S.C. Beane, on behalf of the Southern Pacific informally protested against the passage of such an ordinance, contending that the district south of Lodi Avenue was adequately served. Mr Gilbert Jones, representing the Traction Company spoke in favor of the ordinance but did not press its introduction. On motion of Councilman Roach, Weihe second, action on this matter was deferred to the date of the next regular meeting so that the Council might investigate further.

On recommendation of Superintendent J.A. Henning, the Mayor was authorized to contract with Westinghouse Electric & Manufacturing Company for the annual supply of Mazda lamps, delivery to be made through Sengstacken Electric of No. 8 South School Street, Lodi.

In the matter of opening De Force Avenue from its present easterly termination to North Sacramento Street, the Clerk presented a deed from Mr. Jacob G. Handel and Magdalena Handel, his wife for the lands necessary and the deed was accepted and the land dedicated to street purposes by the adoption of Resolution No. 575 by the following vote :-

AYES: Councilmen, Shattuck, Weihe, Roach and Spooner.
NOES: Councilmen, None. ABSENT: Councilman, Hale.

RESOLUTION NO. 575.

WHEREAS, Jacob G. Handel and Magdalena Handel, his wife, have made and delivered to the City of Lodi a deed to the North Ten (10) feet of Lot One (1) and the South Forty (40) feet of Lot 2, all in Block Seven (7) of the Moran Handel Tract in the City of Lodi ;

AND WHEREAS, Section One Thousand One Hundred and Fifty-eight of the Civil Code of the State of California requires that a certified copy of a resolution of acceptance be attached to deeds conveying title to real property to the City of Lodi ;

BE IT RESOLVED, that this City Council, for and on behalf of the City of Lodi hereby accepts the said deed to the said property and directs that a duly certified copy of this resolution be attached thereto and the deed recorded in the office of the County Recorder of San Joaquin County ;

RESOLVED, also, that the lands in said deed conveyed to the City of Lodi be, and the same are hereby dedicated to public use as a public street or roadway to be called and made a part of De Force Avenue in said City.

ORDINANCE NO. 168, " AN ORDINANCE AMENDING ORDINANCE NO.21 OF THE CITY OF LODI AND RELATING TO THE STORAGE OF FLAMMABLE LIQUIDS" was read and on motion of Councilman Weihe, Shattuck second, introduced for adoption and by the same motion, laid over for the statutory period of not less than five days.

RESOLUTION NO. 576, " A RESOLUTION ESTABLISHING A BOND RETIREMENT FUND AND APPROPRIATING MONEYS FROM THE GENERAL FUND FOR THE PURPOSES THEREOF" was introduced by Councilman Shattuck, Roach second, and finally passed and adopted by the following vote :

AYES: Councilmen Shattuck, Roach, Weihe and Spooner.
NOES: Councilmen, None. ABSENT: Councilman, Hale.

RESOLUTION NO. 576

A RESOLUTION ESTABLISHING A BOND RETIREMENT FUND AND APPROPRIATING MONEYS FROM THE GENERAL FUND FOR THE PURPOSES THEREOF.

The Clerk read a communication from the President of the Railroad Commission of the State of California addressed to the Mayor in regard to the securing the services of one of the Commission's Engineers to check up on and suggest a new commercial electric rate for the City, offering to allow Mr. Chas. Grunsky, Chief of the Gas & Electric Division, to do the work required.

On motion of Councilman Roach, Weihe second, the Clerk was directed to carry out the intentions of the Council and arrange to have Mr Grunsky meet the Council at an early date.

Six building permits, new buildings and alterations, for structures to cost \$19,250.00 were granted.

Bills in the amount of \$3,834.17 as approved by a majority of the finance committee were allowed and ordered paid on motion of Councilman Shattuck, Weihe second.

The matter of the installation of a filter to exclude suspended iron in the waters of the Municipal Baths was discussed at length and Councilman Shattuck and Manager Hurrele were authorized to confer with California Filter Company as to the details of installing a filter system that would accomplish the end desired.

On motion of Councilman Weihe, the City Council adjourned at 11.35 o'clock P.M. to meet at the next regular meeting to be held April 1st., 1929.

Attest:-

J. B. Beane
City Clerk.

The foregoing minutes read and approved without correction at a regular meeting of the City Council held on Monday, April 1st., 1929.

St. Asphore
Mayor of the City of Lodi
April 1, 1929.

RESOLUTION NO. 576.

A RESOLUTION ESTABLISHING A BOND RETIREMENT FUND
AND APPROPRIATING MONEYS FROM THE GENERAL FUND
FOR THE PURPOSES THEREOF.

WHEREAS, this City Council of the City of Lodi has hitherto authorized the City Treasurer to purchase out of General Fund moneys of the City of Lodi, interest bearing obligations of the City at such times as would make their acquisition desirable ;

AND WHEREAS, for the purpose of accounting for the moneys so spent and also to allow for the purchase of such interest bearing obligations in the future at such times as would be favorable on account of the bond market affecting municipal securities, it is convenient that the amount of money to be devoted to this purpose be limited and defined by the establishment of a special fund therefore ;

BE IT RESOLVED, that there be and there is hereby established a special fund for the purpose of purchasing by this City of any of the interest bearing obligations of the City, namely bonds issued in 1908, 1921 and 1923, said fund to be called "Special Bond Purchase Fund" and there is hereby appropriated from the General Fund, the sum of Forty-five Thousand Dollars, (\$45,000.00) to be paid into the said fund and to be used for the purposes herein set forth ;

BE IT RESOLVED, also, that purchases of the said interest bearing obligations hitherto made by the City Treasurer be hereby approved and he is hereby authorized and directed to purchase outstanding bonds of the City of Lodi at such times as may, in his best judgment, be favorable for the acquisition thereof but not to exceed the limit of Forty-five Thousand Dollars. The moneys paid out as premiums are hereby made a legitimate charge against the moneys in this fund and the moneys received on account of interest shall be credited and reported as part thereof, to be transferred to the General Fund of the City at such times as the City Council may hereafter direct. This fund is established for the purposes of conveniently accounting for the moneys devoted to the purposes of a sinking fund for bond retirement and may be discontinued and merged with the moneys in the General Fund of the City at the direction of the City Council.

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This resolution certified to have been regularly introduced, passed and adopted by the City Council of the City of Lodi at a regular meeting thereof held on Monday, March 18th., 1929 by the following vote :-

AYES: Councilmen, Shattuck, Roach, Weihe

and Spooner (Mayor) .

NOES: NONE

ABSENT: ~~NONE~~ Councilman Hale.